

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, dated April 27th, 2016, complying with Section 17D-1-403, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, located in Summit County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 9th day of June, 2016 at Salt Lake City, Utah.

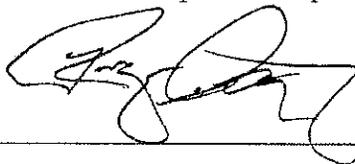
SPENCER J. COX
Lieutenant Governor

Notice of Impending Boundary Action

Pursuant to Utah Code Annotated §67-1a-6.5, the County Council of Summit County hereby provides the Lieutenant Governor's Office with written notice of an impending boundary action that effects Summit County and the Mountain Regional Water Special Service District.

The Summit County Council seeks a certificate of annexation as it relates to the Mountain Regional Water Special Service District. The Summit County Council received a petition from Blackstone Master Subdivision, N Rome Two LLC, the sole owner of Summit County Parcel Nos. BLKSMS-LV4-B and BLKSMS-LV4C, requesting that the property be annexed into the boundaries of the Mountain Regional Water Special Service District in order to receive water service from that District. Thereafter, on April 27, 2016, the Summit County Council adopted Resolution 2016-08 MRW, to annex that property into the boundaries of the District.

The Summit County Council hereby certifies that the attached constitutes a true and correct copy of the Resolution annexing territory into the boundaries of the Mountain Regional Water Special Service District as well as the final local entity plat. The Summit County Council further certifies that all the requirements for the annexation of territory into the boundaries of the Mountain Regional Water Special Service District have been complied with pursuant to Utah Code Annotated §17D-1-101 et. seq.



CHAIRPERSON OF THE SUMMIT COUNTY COUNCIL

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this 13th day of May, 2016.



COUNTY CLERK

**Mountain Regional Water
Resolution No. 2016- 08 MRW**

**A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN
REGIONAL WATER SPECIAL SERVICE DISTRICT
Tax Parcel Numbers: BLKSMS-LV4-B, BLKSMS-LV4-C**

WHEREAS, the Board of Commissioners of Summit County, Utah, established a local district designated as the Mountain Regional Water Special Service District (the "District"), to provide water services within its boundaries; and,

WHEREAS, Utah Code Ann. ("UCA") §17D-1-401 provides that additional land from that specified in the resolution establishing a local district may be annexed to the district in conformance with the applicable procedures; and,

WHEREAS, UCA §17D-1-203 and UCA §17D-1-401(2) provide that the County Council of Summit County, Utah (the "Council"), may be petitioned to annex an area into the District; and,

WHEREAS, there have been numerous annexations into the District since its establishment in 1987; and,

WHEREAS, Blackstone Master Subdivision, N Rome Two LLC, has petitioned the Council to annex its land **BLKSMS-LV4-B & BLKSMS-LV4-C** into the District (the "Petition"). In the Petition, Blackstone Master Subdivision represented that it is the sole owner of the **BLKSMS-LV4-B & BLKSMS-LV4-C**; and,

WHEREAS, the Summit County Clerk has duly certified the Petition; and,

WHEREAS, UCA §17D-1-402 provides that the notice, hearing, and protest period do not apply if a petition for annexation of additional area is filed with the signatures of all of the owners of taxable real property; and,

WHEREAS, Blackstone Master Subdivision, N Rome Two LLC, has signed the

Petition for annexation;

NOW, THEREFORE, BE IT RESOLVED by the Summit County Council as follows:

Section 1. **Findings.** The Council finds and determines that public health, convenience, and necessity requires that certain land situated in Summit County, State of Utah, being generally described as Tax Parcel, **BLKSMS-LV4-B & BLKSMS-LV4-C** located in Summit County, Utah, and more particularly described in Exhibit A hereto (the "Property"), be annexed into the District.

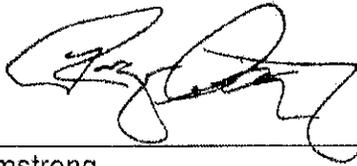
Section 2. **Annexation.** The Property is hereby annexed into the boundaries of the Mountain Regional Water Special Service District. The Property annexed shall be governed by and become an integral part of the District. Pursuant to this annexation, the owners of the Property shall be entitled to receive the benefit of water services and facilities provided by the District, and shall be subject to the rights, powers and authority of the District, including, without limitation, the right, power and authority to promulgate rules and regulations for the operation of the District, to levy ad valorem taxes on the Property, and to impose such fees and charges as shall be necessary to pay for all or part of the commodities, facilities and services to be provided by the District and for the payment of the District's bonds and other obligations.

Section 3. **Direction.** All officers and employees of the District are hereby directed to take such action as shall be necessary and appropriate to effectuate the provisions of this Resolution and the intent expressed herein.

Section 4. **Effective Date.** This Resolution shall take effect immediately upon its approval and adoption by the Summit County Council.

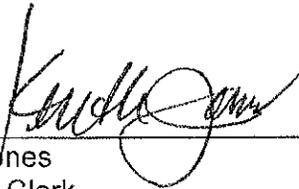
APPROVED AND ADOPTED this 27 day of April, 2016.

SUMMIT COUNTY COUNCIL
SUMMIT COUNTY, UTAH

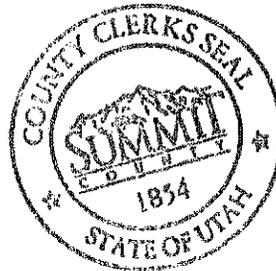


Roger Armstrong
Chair

ATTEST:



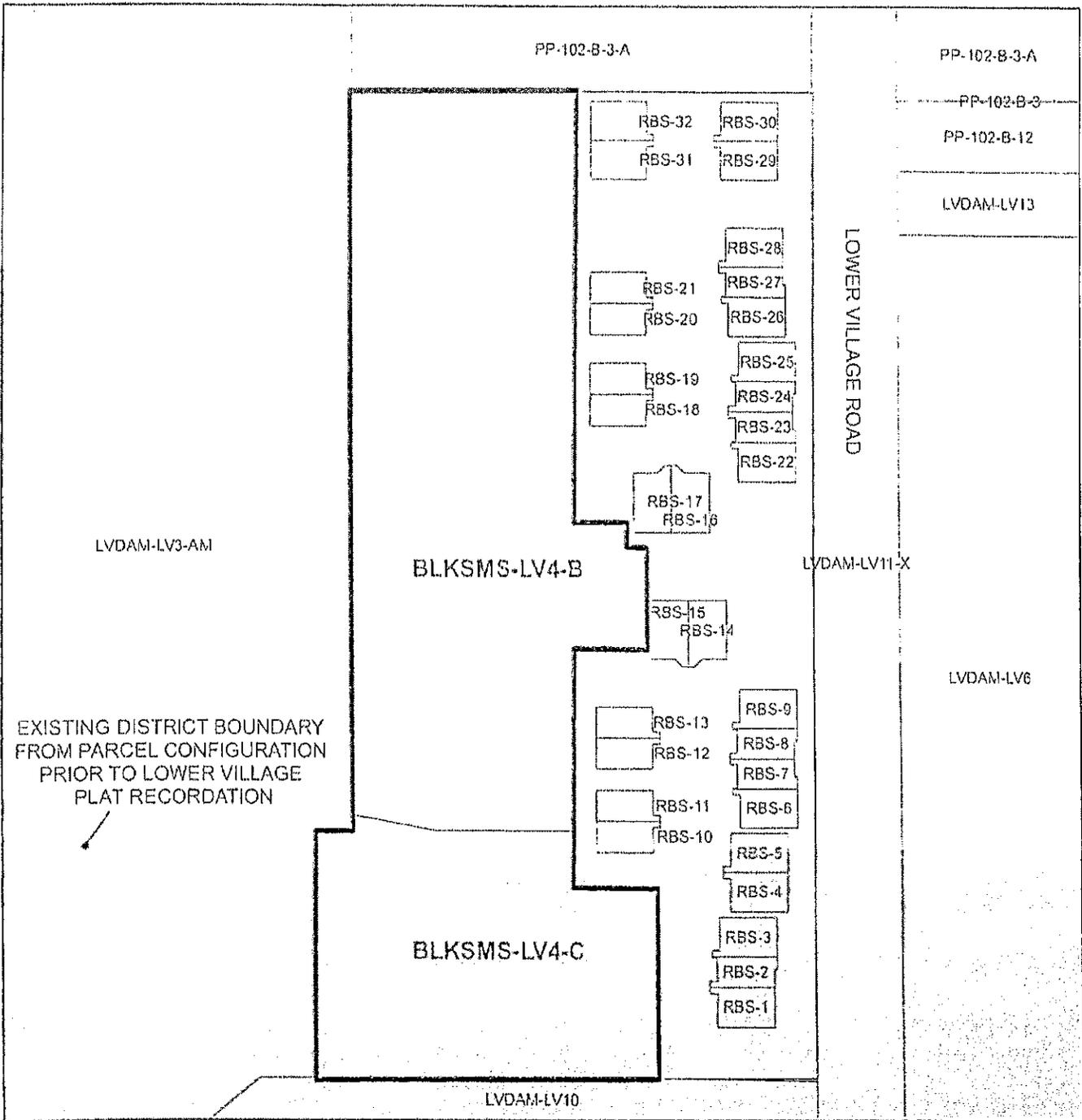
Kent Jones
County Clerk



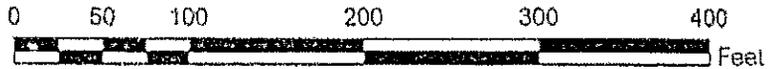
EXHIBIT

LEGAL DESCRIPTION:

ALL OF LOT LV4-B AND LOT LV4-C OF BLACKSTONE MASTER SUBDIVISION
PLAT ACCORDING TO THE OFFICIAL PLAT ON FILE IN THE SUMMIT COUNTY
RECORDERS OFFICE AS ENTRY NUMBER 998391. CONTAINS 2.81 ACRES.



Mountain Regional Water
Special Service District



1 inch = 100 feet

By C. Braun
Date: 3/28/2016

ANNEXATION EXHIBIT MAP

PARCELS BLKSMS-LV4-B AND BLKSMS-LV4-C

March 16, 2016

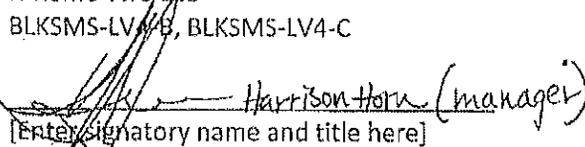
The Board of County Council
Summit County, Utah
60 N. Main Street
Coalville, UT 84017

**PETITION FOR ANNEXATION TO THE MOUNTAIN REGIONAL WATER SPECIAL
SERVICE DISTRICT**

1. Pursuant to the provisions of Utah Code Annotated (UCA), Section 17D-1-401, as amended, the undersigned petitioner requests that the Board of County Council of Summit County, Utah, annex the property (Property) described in Exhibit A, which is attached hereto and incorporated by reference, into the boundaries of Mountain Regional Water Special Service District (District).
2. The undersigned petitioner(s) own one hundred percent of the Property to be annexed. Therefore, the notice, hearing, and protest requirements of Sections UCA 17D-1-1205, 17D-1-206, and 17D-1-207 do not apply.
3. The undersigned petitioner is desirous of receiving water service from the District for the Property and is willing to abide by all lawful adopted rules and regulations of the District as a condition of receiving water service from the District.

The undersigned petitioner has read and knows the contents of the foregoing Petition, and the fact set forth are true, accurate, and complete to the best of the undersigned petitioner's knowledge and belief.

N Rome Two LLC
BLKSMS-LV4-B, BLKSMS-LV4-C


[Enter signatory name and title here]

March 18, 2016
Date

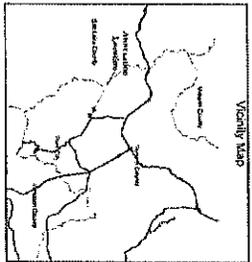
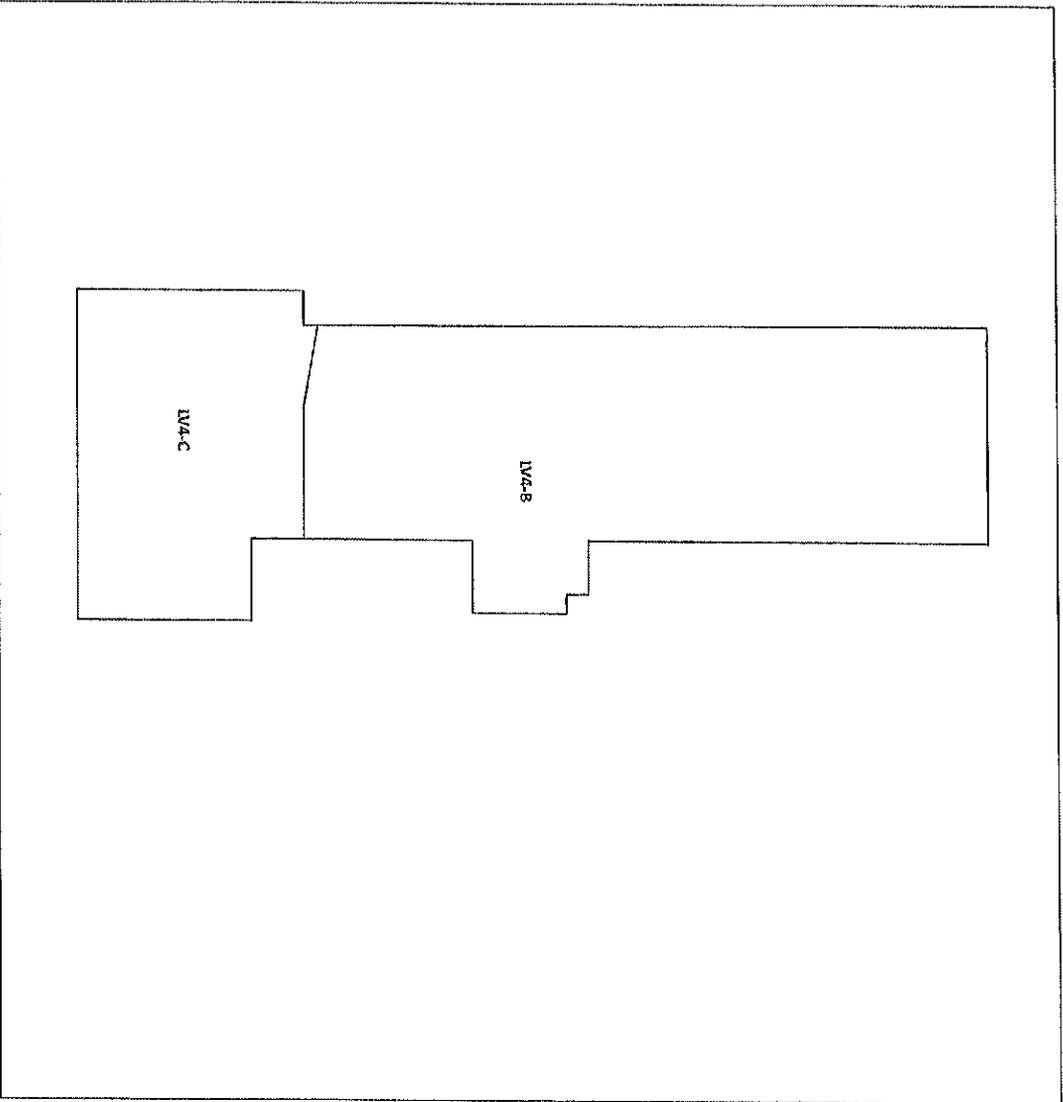
[Attach Exhibit A that includes the property's TAX ID numbers, and legal property description, and map of the boundaries satisfactory to the County Recorder]

Annexation to the Mountain Regional Water Special Service District

By Resolution No. 2016-08 MRW

Annexation Description

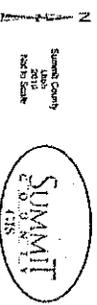
All of Lot 1, 2 and 3 of LV4-C of Unincorporated Mountain Regional Water Special Service District and the adjacent lots of the same district as shown on the attached map.



Surveyor's Certificate

I, **DAVID E. SEXTON**, a duly licensed and qualified surveyor, do hereby certify that the above described land is the same as shown on the attached map and that the same is situated within the boundaries of the Mountain Regional Water Special Service District as shown on the attached map. This certificate is given in accordance with the provisions of the Surveyor's Act, Chapter 125, R.S., and the provisions of the Surveyor's Act, Chapter 125, R.S., and the provisions of the Surveyor's Act, Chapter 125, R.S.

David E. Sexton
 David E. Sexton
 Surveyor



<p>Approved As To Form Summit County Recorder</p> <p>By: <i>William S. ...</i> William S. ... Summit County Recorder</p>	<p>Approved As To Form Summit County Recorder</p> <p>By: <i>William S. ...</i> William S. ... Summit County Recorder</p>	<p>County Surveyor Filing</p> <p>FILE NO. 50008640</p> <p>DATE: 11/15/16</p>	<p>Summit County Recorder Recording</p>
---	---	--	--

S-5040